

**South Annville Township, Lebanon County**  
**Board of Supervisors Meeting**  
**1036 Horseshoe Pike**  
**Lebanon, PA 17042**

**Minutes 10/09/2019**

Dale Hoover, Chairman  
John Harrell, Vice Chairman  
Garry Rhine, Supervisor

**Meeting No. 11 of 2019**

Donald Umberger, Twp. Manager  
Ben Sutcliffe, Police Department

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The meeting was called to order by Supervisor Hoover at 7:00 P.M. Present were Dale Hoover, John Harrell, Garry Rhine, Donald Umberger, Jeanette Henning, Jim Caldwell of Rettew Engineering, Chief Sutcliffe, Ed Kreider, Ed Fogelsanger, Gordy Sheetz, Ellen DiSantis and Stephanie Butler of SAT Planning and Others.

The meeting opened with the Pledge of Allegiance and a moment of silence to remember the victims of 911.

**Minutes of September 2019**- Motion to approve the minutes of the Board of Supervisors Meeting for September was made by Supervisor Rhine; second by Supervisor Harrell. Motion passed 3-0.

**Treasurers' Report**-Twp. Manger presented the financial reports for acceptance which included the following: Invoices paid and pending, Revenues received Treasury report fund totals /financial report. Motion to accept the Treasurer's Report was made by Supervisor Hoover; second by Supervisor Harrell. Motion passed 3-0.

**Engineers' Report**- Jim Caldwell of Rettew Engineering informed Supervisors that the MS4 Permit has been filed with the DEP and recommends including a line item for the 2020 budget for construction beginning 2021. He went on to tell Supervisors that Garman Builders of The Meadows at Bachman Run, Phase II still needs to address Engineer's findings as related to one handicapped ramp to bring it to ADA's codes. Jim also spoke with A/C School addressing the possibility of connecting with Bachman Road if/when the Southgate@ Annville development comes to fruition. Jim went on to present Supervisors with three to four options that would/could help the Waldhausen property on Brandt Road deal with water that is running onto the property.

**Managers' Report**- Township Manager, Donald Umberger informed Supervisors of the following: 1. Southgate @ Annville's requested additional 40 EDUs should be officially approved at the November Authority's meeting. 2. The meeting about constructing a pedestrian bridge over the Quitty resulted in a wait and see if funds to support the project become available. In the meantime, Township Engineer, Jim Caldwell will contact FEMA with some initial questions about affordability. 3. 744 West Main Street has been hooked up to the sewer. 4. Waldhausen water issue discussed (see Engineers' Report). 5. The Township has received the County Aid check. 6. The 2020 Proposed Budget was presented to Supervisors. 7. Chad Smith of Steckbeck Engineering presented plans for Mine Road proposed sub-division. Don will send a copy of the plans to Township

**Managers' Report continued-**

Solicitor Josele Cleary for her comments. Gordy Sheetz of SAT Planning Department will take a copy of the plans to Lebanon County Planning to get their input. Supervisors would also like to get EMA, Fire Fighters and Police to get their comments about access to homes in the proposed sub-division. 8. Plans for the future site of the Lebanon Federal Credit Union were presented to Supervisors for comment. Gordy Sheetz of the SAT will review plans then submit plans to Supervisors for approval. 9. Gerald Horst asked Township Manager, Donald Umberger if his participation in the Trout Unlimited up grades to Bachman Run would be eligible for a property tax reduction. Supervisors said that they are not aware of any such program at the Township level.

**ACTION ITEMS**

No Action items.

**Citizens/Public Comments-** Mr. Colt Galusha a resident of SA Township asked if an agenda could be posted on the Township's website. Mr. Rullo asked if Supervisors had any solutions to the sink hole that is/was located at his property at Spruce Street.

**Police Department- Chief Sutcliffe**

Police report for September 2019 attached.

**Adjournment**

Noting the conclusion of current business, Supervisor Harrell moved; second by Supervisor Hoover a motion to pay bills and adjourn. His motion included delaying payment until November's meeting of the annual contributions to the Fire Companies serving SAT and move into an Executive Session to discuss employee salaries after which they will not return to regular session. Motion passed 3-0.

Respectfully Submitted:

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Donald Umberger, Township Manager  
Secretary/Treasurer, South Annville Township

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Dale Hoover, Chairperson  
Board of Supervisors